

**KINNELON BOROUGH
RE-ORGANIZATION MEETING
JANUARY 3, 2019
7:00 p.m.**

- 1. ADMINISTRATION OF OATH OF OFFICE
JAMES J. FREDA, MAYOR**

- 2. ADMINISTRATION OF OATH OF OFFICE
WILLIAM YAGO, COUNCILMAN
VINCENT RUSSO, COUNCILMAN
ROBERT ROY, COUNCILMAN
JAMES LORKOWSKI, COUNCILMAN**

- 3. MEETING CALLED TO ORDER: - PLEASE STAND FOR A MOMENT OF
SILENCE IN HONOR OF OUR TROOPS**

- 4. PLEDGE OF ALLEGIANCE**

- 5. OPEN PUBLIC MEETING ACT STATEMENT**

- 6. ROLL CALL: Councilman W. Yago
Councilman R. Roy
Councilman G. Sisco
Councilman V. Russo
Councilman R. Charles
Councilman J. Lorkowski**

- 7. WELCOME AND RECOGNITION OF VISITING DIGNITARIES**

- 8. MAYOR COMMENTS**

- 9. ADMINISTRATION OF OATHS FOR 2019 FIRE CHIEFS**

- 10. HEARING FROM THE PUBLIC**

- 11. COUNCIL MEMBERS' COMMENTS**

- 12. ELECTION OF COUNCIL PRESIDENT: Resolution 1.01.19**

- 13. COUNCIL COMMITTEE APPOINTMENTS: Resolution 1.02.19**

- 14. COUNCIL PLANNING BOARD REPRESENTATIVE CLASS III
MEMBER (1 YEAR) Resolution 1.03.19**

15. ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL OFFICES, BOARDS AND COMMISSIONS: Resolution 1.04.19

16. CONSENT AGENDA – VARIOUS RESOLUTIONS:

Resolution # Resolution Titles

- 1.05.19 Adoption of Temporary Budget**
- 1.06.19 Establishment of Interest Rates and on Delinquent Taxes & Utility Accounts**
- 1.07.19 Cancellation of Certain Tax Refunds and/or Delinquencies**
- 1.08.19 Cash Management Plan**
- 1.09.19 Designation of Depositories of Funds**
- 1.10.19 Authorization of Payment Signatories for 2018**
- 1.11.19 Designation of Municipal Court Signatories & Depositories**
- 1.12.19 Establish 2019 Monthly Workshop and Meeting Dates**
- 1.13.19 Establish Fee for Meeting Notification**
- 1.14.19 Appointment of Certifying Officer & Supervising Certifying Officer**
- 1.15.19 Establishment of Payroll Wage Payments**
- 1.16.19 Establish \$100 Change Fund for Tax Collector**
- 1.17.19 Establish \$200 Change Fund for Municipal Court Administrator**
- 1.18.19 Establish \$200 Change Fund for Police Department**
- 1.19.19 Establish \$30 Change Fund for Public Works**
- 1.20.19 Establish \$50 Change Fund for Board of Health**
- 1.21.19 Establish \$200 Petty Cash Fund for Treasurer**
- 1.22.19 Establish \$100 Change Fund for Utility**
- 1.23.19 Establish \$100 Change Fund for Clerk’s Office**
- 1.24.19 Authorize Cell Phone Reimbursement for Public Works Supervisor, DPW Foreman and Working Foreman for the year 2019**
- 1.25.19 Authorize Cell Phone Base Rate and Calls Reimbursed for Police Chief and Lieutenant for the year 2019**
- 1.26.19 Authorize Cell Phone Base Rate and Calls Reimbursed for Borough Clerk for the year 2019**
- 1.27.19 Authorize Cell Phone Base Rate and Calls Reimbursed for Recreation Director**
- 1.28.19 Authorize Cell Phone Base Rate and Calls Reimbursed for Certified Municipal Finance Officer**
- 1.29.19 Designate Municipal Newspapers**
- 1.30.19 Authorize Group Life Ins. for Kinnelon Volunteer Fire Company Members in amount of \$10,000 each for the year 2019**
- 1.31.19 Award of Contract for Professional Services Under \$17,500**
- 1.32.19 Award of Contract for Professional Services Over \$17,500**
- 1.33.19 Risk Management**

17. ADJOURNMENT – (Refreshments)